Welcome to a meeting of the Board of Directors of the Rancho Simi Recreation and Park District. The Park District welcomes citizen participation. If you would like to speak, please follow these simple steps.

Fill out a green Speaker Card, available at the sign-in table, and hand the card to the Recording Secretary or Board of Directors.

If the item you would like to speak about is not on the Agenda, be prepared to speak when the Board Chair calls for “Public Discussion”. The Chair will call the names appearing on the Speaker Cards. If you do not hear your name called, please make this fact known, so that you may be recognized.

If the item you would like to speak about is on the Agenda, the Board Chair will announce the item, request a report from staff, ask Board Members if they have any questions or comments, and then ask if there are any other people in attendance who would like to comment on the item.

When recognized, please speak from the podium. Be professional. Speakers are generally allowed a maximum of five (5) minutes to comment. Depending upon the circumstances, the Board Chair may increase or decrease speaker time. At the conclusion of public comments, the Board Chair will thank the speaker(s) for participating.

The Board Chair may also determine appropriate action, if any, to be taken in response to comments received. Comments will be listened to, questions may be answered, speakers may be requested to further discuss the matter with staff, or an item could be added to a future Agenda or referred to a Board Committee, among other things. Items listed on the Agenda that require action will likely be voted upon by the Board of Directors.

We appreciate your attendance and hope to see you again.

BOARD OF DIRECTORS

Chair
Mark Johnson

Vice Chair
Elaine Freeman

Director
Kate O’Brien

Director
Gene Hostetler

Director
Ed Abele

STAFF

District Manager
Larry Peterson
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

4. APPROVAL OF MINUTES
   a. Regular Meeting – April 19, 2018

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full-Time Employee of the Month for March 2018 to Eric Erazo
   b. Presentation of the Part-time Employee of the Month for March 2018 to Dylan Gunning

6. CONSENT AGENDA (Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion approving the Consent Agenda. If discussion is desired the item may be removed from the Consent Agenda upon a Director’s request.)
   a. Approval of Check Registers: 4/15/18 (Accounts Payable); 4/13/18 (Payroll)
   b. Receive and File Audit Results and Basic Financial Statements for Rancho Simi Recreation and Park District for Fiscal Year Ended June 30, 2017

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Summary of Impact from Oak Park Unified School District Decision to Create an After School Club Program on our Financial Position and Reconsideration of Decision to Stop Maintaining Simi Valley Unified School District Athletic Fields
   b. Approval of Approval of Lease Agreement between Rancho Simi Recreation and Park District, Area Housing Authority of the County of Ventura and USA Properties Fund, Inc., Providing for Continued use of Sycamore Drive Community Center for the BMX Raceway Operations and for the Park District Maintenance Functions after the Sale Closure Date
   c. Approval of Land Lease Agreement between Rancho Simi Recreation and Park District and City of Simi Valley Providing for use of a 5-Acre Portion of City Owned Property for the BMX Raceway Operation
9. WRITTEN COMMUNICATIONS OF NOTE

10. REPORTS BY BOARD MEMBERS

11. REPORT BY DISTRICT MANAGER

12. CLOSED SESSION

a. Closed Session Pursuant to Government Code Section 54956.9
   Conference with Legal Counsel – Anticipated Litigation

   Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of
   Government Code Section 54956.9: (One Potential Case)

b. Closed Session Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator:

   Agency Negotiators: District Manager and Director of Administration

   Employee Organization: Rancho Simi Recreation and Park District Middle
   Management Association

c. Closed Session Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator:

   Agency Negotiators: District Manager and Director of Administration

   Employee Organization: Rancho Simi Recreation and Park District
   Employees Association ("Bargaining Unit")

d. Closed Session Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator:

   Agency Negotiator: District Manager and Director of Administration

   Employee Organization: Unrepresented Employees

e. Closed Session Pursuant to Government Code Section 54956.8
   Conference with Real Property Negotiator
Re: Land Disposition: Property Located in Ventura County at 1692 Sycamore Drive, Simi Valley, Ca

Assessor Parcel Numbers: 642-0-231-285
                        642-0-231-295
                        642-0-280-075
                        642-0-280-085
                        642-0-280-095

Negotiating Parties: District Manager, Director of Planning and Maintenance and Legal Counsel

Negotiating Parties: Area Housing Authority/USA Properties

Under Negotiation: Price and Terms of Payment

13. ADJOURNMENT

If any individual has a disability that may require accommodation to participate in this meeting please contact Human Resources at 805-584-4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.